

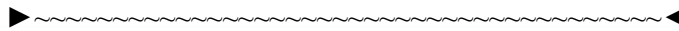


HERRIMAN CITY PLANNING COMMISSION MEETING MINUTES

Approved July 18, 2013

June 20, 2013

[6:05:42 PM](#) 6:00 P.M. ~ Work Meeting (Open to the Public)



[7:02:56 PM](#) 7:00 P.M. ~ Regular Planning Commission Meeting

Attendance

Planning Commission Members:

Wayne Hill
Robyn Shakespear
Wade Thompson
Jessica Morton
Clint Smith

- **City Staff:**

Bryn McCarty; Planning Supervisor
Heather Upshaw; Planner III
Brett geo Wood, City Manager
Cindy Quick; Deputy Recorder

- **Guests:**

Please see the attendance sign in sheet.

1. WELCOME INTRODUCTION AND PRELIMINARY MATTERS:

- 1.1 [7:03:24 PM](#) Reverence / Thought: Greg Poulsen
- 1.2 [7:04:12 PM](#) Pledge of Allegiance: Neil Reinhart
- 1.3 [7:04:39 PM](#) Roll call: Full Quorum, Dave Burrows, Blayde Hamilton, and Leslie Mascaro are excused.
- 1.4 [7:04:47 PM](#) Approval of electronic minutes for: **June 6, 2013**

Commissioner Wade Thompson **MOVES** to approve the minutes for June 6, 2013.

Commissioner Clint Smith **SECONDED** the motion.

Chair Hill asks for a vote. The vote is as follows:

Commissioner Jessica Morton Yes

Commissioner Robyn Shakespear Yes

Commissioner Clint Smith	Yes
Commissioner Wade Thompson	Yes

Vote passed.
Motion carried.

2. **REGULAR AGENDA:**

7:05:02 PM 2.1 **36C12** – HTC One, LLC – 5184 W 13400 S – Building elevation on an approved commercial building – Acres: 1 - Zone: MU-2

Citizen Comments:

Commissioner Clint Smith **MOVES** to approve this item
Commissioner Wade Thompson **SECONDED** the motion.
Chair Hill asks for a vote. The vote is as follows:

Commissioner Jessica Morton	Yes
Commissioner Robyn Shakespear	Yes
Commissioner Clint Smith	Yes
Commissioner Wade Thompson	Yes

Vote passed.
Motion carried.

7:06:44 PM 2.2 **29Co6-03** – Hadco – 6600 W Rose Canyon Road – Amendment to modify the location of the park and add two lots in the Desert Creek Subdivision– Zone: A-.25

Citizen Comments:

Jim Clark, 14122 Black Sage Dr he's in support of the proposed plan, he prefers larger lot sizes
Neil Reinhart, 6698 Desert Lewis Cir he is worried about the playground being close to the street, would like a dead end sign and would like the trail access he's been promised. Doesn't want a smaller lot size, wants a third car garage to fit there.

Clint Dilley, 14157 S Black Sage Dr loves the park, wants to see more park area provided

Greg Poulsen, 13677 S Handsom Cab Wy asked a few questions wonders where this subdivision sits and what are the lot sizes.

Brett geo. Wood, City Manager

Commissioner Clint Smith **MOVES** to approve this item with staff requirements and a change to item #6 two-rails instead of the one-rail and item #4 include tot-lot and pavilion

Commissioner Jessica Morton **SECONDED** the motion.

Chair Hill asks for a vote. The vote is as follows:

Commissioner Jessica Morton	Yes
Commissioner Robyn Shakespear	Yes
Commissioner Clint Smith	Yes
Commissioner Wade Thompson	Yes

Vote passed.
Motion carried.

[8:02:02 PM](#) 2.3 **15S13** – Calvert – 13375 S 7530 W – Proposed one lot subdivision – Acres: 1 Zone: R-1-10 – Units: 1 (*PUBLIC HEARING*)

[8:04:32 PM](#) Chair Hill opens the public hearing and calls for any citizen who wishes to speak to come to the podium and address the Planning Commission members.

Citizen Comments: Greg DeHaan, 7575 W Rooster Cove wonders about fencing

Commissioner Wade Thompson **MOVES** to approve this item with all the requirements one through twelve.

Commissioner Robyn Shakespear **SECONDED** the motion.

Chair Hill asks for a vote. The vote is as follows:

Commissioner Jessica Morton Yes

Commissioner Robyn Shakespear Yes

Commissioner Clint Smith Yes

Commissioner Wade Thompson Yes

Vote passed.

Motion carried.

[8:07:46 PM](#) 2.4 **05Z13**– Herriman City – Recommendation to the City Council on a text change to the land use ordinance regarding construction signs and temporary signs (*Public Hearing was held on May 16/ June 6, 2013*)

Citizen Comments:

Commissioner Jessica Morton **MOVES** to recommend this item to city council.

Commissioner Clint Smith **SECONDED** the motion.

Chair Hill asks for a vote. The vote is as follows:

Commissioner Jessica Morton Yes

Commissioner Robyn Shakespear Yes

Commissioner Clint Smith Yes

Commissioner Wade Thompson Yes

Vote passed.

Motion carried.

[8:11:12 PM](#) 2.5 **07Z13**– Herriman City – Recommendation to the City Council on a text change to the land use ordinance regarding required open space (*PUBLIC HEARING*)

[8:15:16 PM](#) Chair Hill opens the public hearing and calls for any citizen who wishes to speak to come to the podium and address the Planning Commission members.

Citizen Comments: Greg Poulsen, 13677 Handsom Cab Wy would like to see open space is preserved and keep larger lot sizes

Commissioner Jessica Morton **MOVES** to continue this item until the next meeting July 18th

Commissioner Wade Thompson **SECONDED** the motion.

Chair Hill asks for a vote. The vote is as follows:

Commissioner Jessica Morton Yes

Commissioner Robyn Shakespear Yes

Commissioner Clint Smith Yes

Commissioner Wade Thompson Yes

Vote passed.

Motion carried.

3. **NEW ITEMS OF SUBSEQUENT CONSIDERATION (OTHER):**

4. **FUTURE MEETINGS:**

4.1 City Council Meeting - Thursday, **June 27, 2013** @ 7:30 PM

4.2 Planning Commission Meeting - Thursday, **July 18, 2013** @ 7:00 PM

5. **ADJOURNMENT:**

Commissioner Clint Smith **MOVES** to adjourn the meeting.

Meeting adjourned at **8:23:10 PM**

I, Cindy Quick, Deputy Recorder of Herriman City hereby certify that the foregoing minutes, along with the digital recording, represent a true, accurate, and complete record of the meeting held on June 20, 2013. This document along with the digital recording constitutes the official minutes for the Herriman City Planning Commission Meeting.


Cindy Quick, Deputy Recorder